



## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Thursday, February 26, 2015  
4:00 – 6:00 P.M.

### **AGENDA**

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of January 22, 2015 Board Meeting Minutes
3. Report from the Executive Office
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation/Vote: BPHC FY 2015 Budget*
  - John Townsend, Esq., Director of Administration & Finance
5. *Presentation: Strategic Planning Process*
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
  - Vivien Morris, Director of Racial Equity and Health Improvement
6. *Presentation: Boston Child Health Study*
  - Deborah Allen, Bureau Director, Child, Adolescent and Family Health Program
  - Diana I. Santiago, Project Manager, Child Health Assessment and Planning (CHAP), Child, Adolescent and Family Health Program
  - Snehal Shah, Director, Research and Evaluation Office
7. Adjourn

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